

# **TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION**



## **BOARD MEETING MINUTES – Feb 25, 2025 meeting**

Call to order: 6:40PM Adjourn: 8:14PM

## Goodbody Mortuary Conference Room

**Board members present:** Brian Helmich, Howard Smith, Fred Lindahl, Debbie Sanders, Cameron Lindsay-Hewett, Laura Henson

### **Board members absent: John Royal**

A quorum was present.

## Parliamentary Items:

- **Agenda** - Unanimously adopted
  - **Minutes** - January 2025 approved. July 2024 continued postponement.
  - **Treasurer's Report** - Royal not present - no report out

## **Parks & Recreation Staff Report: Joe Kearns**

- Handout:
    - Traffic Circle - Irrigation has been seasonally adjusted
    - Street and Gate lighting - 10 light poles to be painted with clear coat; do not paint access panels
    - Miscellaneous
      - a. Alley lighting - No correspondence from Transportation Dept to provide guidance; will keep trying.
      - b. Historical Signage - Plaques invoice corrected to reflect original fee. Still waiting to hear from CMS (Citywide Maintenance Services) to schedule site walk and budget estimates.
      - c. Budget cuts continue to impact everything.

### **Possible Action Item: Helmich - *Discussion only***

- a. TCA - Gift plan in conjunction with TPEHD for cost share of historic signage.
  - b. Crape Myrtle tree destroyed by City construction crew - photo distributed; Joe Kearns to follow up and provide cost recovery with 'in kind' tree.
  - c. Lamppost refurbishment plan - Provide grid for regular maintainence schedule. Coating expectation of 7 year guarantee. Joe Kearns to discuss long-term City contract options with Loren Boerboom.
  - d. Lamppost Inventory - Not discussed
  - e. Review Master Plan and Engineer's Report - Not discussed

**City of San Diego Representative's Report:**

- a. **CD9** - Francisco Peralta Vargas - Not present
- b. **Mayor's Office** - Fatima Maciel - Not present

**Non Agenda Public Comment:**

- None

**Agenda Items for next TMAD/TCA Meeting: Feb 25, 2025**

- Lamppost Inventory
- Review abnd focus on objectives pertaining to the Master Plan and Engineer's Report
- Centennial Banners

**Adjournment:**

Unanimous approval at 8:14 PM

*Minutes noted by D. Sanders, TMAD Secretary  
Board approved 3/25/2025*